

**Pike County Board of Commissioners**  
PO Box 377  
Zebulon Georgia 30295

Steve Fry, Chairman  
Roosevelt Willis, Commissioner  
Parrish Swift, Commissioner  
Tommy Powers, Commissioner  
Onree (Jake) Garner, Commissioner

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POST AGENDA

REGULAR MONTHLY MEETING  
9:00 AM

NOVEMBER 12, 2008

**BOARD MEMBERS PRESENT: 5** Chairman Steve Fry, Commissioner Tommy Powers, Commissioner Jake Garner, Commissioner Roosevelt Willis and Commissioner Parrish Swift were present. Also present were County Attorney Rob Morton and County Manager Steve Marro.

1. approval of the agenda as amended
2. approval of the motion to approve the minutes from the Regular Monthly Meeting held October 28 at 6:30 pm as corrected.
3. approval of the motion for acceptance of the monthly reports from County Departments and County Authorities as submitted.
4. approval of the motion to consider this the First Reading of the Text Amendments to Zoning Ordinance Chapter 157-Sign Ordinance
5. approval of the motion to approve First Reading of Conservation Subdivision Ordinance Chapter 158
6. approval of the motion to pay fair market value for the 1/8 interest to the Dabbs Trust. This agreement to pay that was based on this appraisal that we have just seen at \$7,000.00 and the amount of \$875.00.
7. approval of the motion to designate this (Water Authority storage site) as a potential future site (for animal control), to make it available.
8. approval of the motion for endorsement of the resolution that Highway 362 be formally designated as Pike County Veterans Highway
9. approval of the motion to go with Mr. Pete Nelms for the assist in the Pre-Disaster Mitigation Plan with the quoted amount of \$15,000.00 to be reimbursed by the grant which is authorized up to \$20,000.00 if the Pre-Disaster Mitigation Plan is finalized by June, 2009.
10. approval of the motion to approve the pouring license for Barnstormers Grill
11. approval of the motion to proclaim November 21-27, 2008 as Farm City Week
12. approval of the motion to appoint Andrea Callaway to the Industrial Development Authority Board
13. approval of the motion to approve the proposed buffer design for Double P Grading
14. approval of the motion to approve FY 2008 Budget Amendment #1-Sanitation Fund (540)
15. approval of the motion to exit Regular Session and enter into Executive Session for the purposes of Pending/Potential Litigation pursuant to O.C.G.A. § 50-14-2(1) at 11:52 am
16. approval of the motion to exit Executive Session and re-enter Open Session at 12:13 pm
17. approval of the motion that the attorney fees that were requested (by the Sheriff) be denied
18. approval of the motion to adjourn at 12:20 pm